



**United States Mondioring Association  
Board of Directors Meeting**

**November 19, 2018  
Agenda**

**Call to Order**

**Approval of Previous Meeting Minutes –**

- October minutes will be approved via Facebook

**Officer Reports**

**President –**

**Vice President –**

**Treasurer –**

**Secretary –**

**Director at Large –**

**Committee Reports**

**Judge's Committee –**

**Decoy Committee –**

**Membership Committee –**

**AWDF Update –**

**Nationals Committee –**

**FCI Committee –**

**International Committee –**

**Election Committee -**

## **Unfinished Business**

- Bylaw changes for defining members pertaining to National Championship placement and non US resident members including addition of Temporary Membership to the classes of membership section
  - Suggested Bylaw changes will be posted to the membership for review

## **Evaluate the Status of USMRA Clubs**

- **Discuss/motion for approval of new clubs**

None to approve

## **New Business**

- Discuss and approve adding an additional member to the Decoy Committee
- Discuss possible referral to the BOI for possible Code of Conduct violation by a USMRA member towards current/past Board of Directors members
- Discuss USMRA Insurance claim process

## **Facebook Business**

October 16, 2018

David Broderick resigned from the position as USMRA Treasurer

October 16, 2018

It was moved by Michon, second by Allison to approve USMRA club status to Rocky Mountain All Sports K9. The motion carried unanimously

November 5, 2018

It was moved by Gail, second by Michon to appoint Angie Leonberger as the interim USMRA Secretary for 2019. The motion carried unanimously

## **Member's Concerns** – Any concerns that USMRA Members may have

- Will neutered male dogs be allowed to compete in USMRA
- Facebook monitoring by non BOD members

## **Announcements**

Next Regular BOD Meeting – December 17, 2018 at 8:00 PM Central Time

## **Adjournment**